

**Franklin Township, Adams County
Board of Supervisors
Reorganizational Meeting
January 2, 2024**

SUPERVISORS PRESENT: Chris Santay, JR Crushong, and Matt Williams

OTHERS PRESENT: Gil Picarelli, KPI Technology; Bernie Yannetti, Solicitor, Susan Plank, Secretary, and Curtis MacBeth, Roadmaster.

CALL TO ORDER

The meeting held at the Franklin Township Municipal Building, was called to order at 4:30 p.m. by Supervisor Williams.

PLEDGE OF ALLEGIENCE

MOTION by Supervisor Crushong, seconded by Supervisor Santay to appoint Matt Williams as temporary Chairman. Motion carried, 3-0.

MOTION by Supervisor Santay, seconded by Supervisor Crushong, to appoint Susan Plank as temporary Secretary. Motion carried, 3-0.

REORGANIZATION

MOTION by Supervisor Santay, seconded by Supervisor Williams to elect Henry Crushong, Jr. as Chairman of the Board. Motion, carried 3-0.

MOTION by Supervisor Santay, seconded by Supervisor Crushong to elect Matt Williams as Vice-Chairman of the Board. Motion carried, 3-0.

MOTION by Supervisor Santay, seconded by Supervisor Crushong to appoint Susan Plank as Secretary/Treasurer. Motion carried, 3-0.

MOTION by Supervisor Santay, seconded by Supervisor Crushong to establish the Treasurer's bond at \$1,000,000.00. Motion carried, 3-0.

MOTION by Supervisor Crushong, seconded by Supervisor Santay to appoint Curtis MacBeth as Roadmaster. Motion carried, 3-0.

MOTION by Supervisor Santay, seconded by Supervisor Crushong to appoint Dale Byers as Assistant Roadmaster. Motion carried, 3-0.

MOTION by Supervisor Santay, seconded by Supervisor Crushong to appoint Chris Elliott as road crew personnel (FT). Motion carried, 3-0.

MOTION by Supervisor Santay, seconded by Supervisor Crushong to appoint Harry Melhorn as Flex Employee pending obtaining his CDL License. Motion carried, 3-0.

MOTION by Supervisor Crushong, seconded by Supervisor Santay to appoint Pennsylvania Municipal Code Alliance as Zoning and Code Enforcement/UCC Firm for 2024. Motion carried, 3-0.

MOTION by Supervisor Santay, seconded by Supervisor Crushong to appoint Andrew Miller of Pennsylvania Municipal Code Alliance as Code Enforcement Officer. Motion Carried, 3-0.

MOTION by Supervisor Santay, seconded by Supervisor Crushong to appoint Clem Malot – PA Municipal Code Alliance as the Zoning Officer for 2022. Motion carried, 3-0.

MOTION by Supervisor Crushong, seconded by Supervisor Santay to appoint Bernard Yannetti as the Township Solicitor. Motion carried, 3-0.

MOTION by Supervisor Santay, seconded by Supervisor Crushong to appoint KPI Technology as the Township's engineering firm. Motion carried, 3-0.

MOTION by Supervisor Crushong, seconded by Supervisor Santay to appoint Gil Picarelli of KPI Technologies as the Sewage Enforcement Officer. Motion carried, 3-0.

MOTION by Supervisor Santay, seconded by Supervisor Crushong to appoint Dominic Picarelli and Leah Heine of KPI Technologies as the Alternate Sewage Enforcement Officers. Motion carried, 3-0.

MOTION by Supervisor Santay, seconded by Supervisor Crushong to appoint Jed Fetter and Gary Deardorff to a 4 Year Term Ending 12/2027 on the Franklin Township Planning Commission. Motion carried, 3-0.

MOTION by Supervisor Crushong, seconded by Supervisor Williams to appoint Kathleen Reilly as the Alternate Member on the Planning Commission. Motion carried, 3-0.

MOTION by Supervisor Santay, seconded by Supervisor Crushong, to appoint Dawn Williams to a 5-year term (ends 12/2028) on the Municipal Water Authority. Motion carried, 3-0.

MOTION by Supervisor Crushong, seconded by Supervisor Santay to appoint David Kuhn to a 3 Year Term Ending 12/2026 on the Franklin Township Zoning Hearing Board. Motion Carried, 3-0.

There is still a vacancy on the Zoning Hearing Board for an Alternate.

MOTION by Supervisor Santay, seconded by Supervisor Crushong to appoint Eric Miller to a 6 Year Term ending 12/2029 as Auditor for Franklin Township. Motion carried, 3-0.

MOTION by Supervisor Crushong, seconded by Supervisor Santay to appoint Bruce Strasbaugh to a 4 Year Term ending 12/2027 as Auditor for Franklin Township. Motion carried, 3-0.

MOTION by Supervisor Santay, seconded by Supervisor Crushong to appoint Susan Plank as Open Records Officer, Pension Plan Chief Administrative Officer, Representative to the Board of Directors of the York Adams Tax Bureau, Representative to Adams County Tax Collection Committee, and Representative to Adams County Council of Government. Motion carried, 3-0.

MOTION by Supervisors Crushong, seconded by Supervisor Santay to establish PLGIT and Adams County National Bank as the depositories for Township funds. Motion carried, 3-0.

MOTION by Supervisor Santay, seconded by Supervisor Crushong to certify Curtis MacBeth as PSATS State Convention Delegate. Motion carried, 3-0.

MOTION by Supervisor Santay, seconded by Supervisors Crushong to appoint Supervisors Williams as PSATS State Convention Voting Delegate. Motion carried, 3-0.

MOTION by Supervisor Santay, seconded by Supervisor Crushong to approve Pennsylvania Municipal Code Alliance 2024 fee schedule. Motion carried, 3-0.

MOTION by Supervisor Santay, seconded by Supervisor Crushong to approve KPI Technology's 2024 fee schedule. Motion carried, 3-0.

MOTION by Supervisor Crushong, seconded by Supervisor Santay to establish the 2024 holidays observed for the Township employees as follows: January 1, 2024 – New Year's Day, February 19, 2024 – Presidents Day, March 29, 2024 – Good Friday, May 27, 2024 – Memorial Day, July 4, 2024 – Independence Day, September 2, 2024 – Labor Day, October 14, 2024 – Columbus Day, November 11, 2024 – Veterans Day, November 28, 2024 – Thanksgiving, and December 25, 2024 – Christmas. Motion carried, 3-0.

There being no further business to conduct, the reorganizational meeting was adjourned at 4:40 p.m.

Respectfully submitted,

Susan J. Plank
Secretary

Chairman _____

Supervisor _____

Supervisor _____